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## **Johnson Electric Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 179)

### **Proposed Amendments to the Existing Bye-laws and Adoption of the New Bye-laws**

This announcement is made by Johnson Electric Holdings Limited (the “Company”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors of the Company (the “Board”) proposes to make certain amendments (the “Proposed Amendments”) to the existing bye-laws of the Company (the “Existing Bye-laws”) and to adopt an amended and restated Bye-laws of the Company (the “New Bye-laws”).

The Board proposes to amend the Existing Bye-laws for the purposes of, among other things, (i) bringing the Existing Bye-laws in line with the core shareholder protection standards as set out in Appendix 3 to the Listing Rules; (ii) enhancing flexibility to the Company by allowing a general meeting to be held as hybrid meeting where the shareholders of the Company (the “Shareholders”) may participate by electronic means in addition to physical meeting where the Shareholders attend in person; and (iii) making other consequential and housekeeping amendments.

At the upcoming annual general meeting of the Company (the “AGM”), a special resolution will be proposed for the Shareholders to consider and, if thought fit, approve the Proposed Amendments and proposed adoption of the New Bye-laws incorporating the Proposed Amendments in substitution for and to the exclusion of the Existing Bye-laws.

A circular containing, among other things, further information regarding the Proposed Amendments, the proposed adoption of the New Bye-laws and the notice of the AGM will be despatched to the Shareholders in accordance with the Listing Rules.

#### **Board of Directors**

As of the date of this announcement, the Board of the Company comprises Patrick Shui-Chung WANG, Austin Jesse WANG being the Executive Directors and WANG KOO Yik-Chun, MAK WANG Wing-Yee Winnie, Peter Kin-Chung WANG being the Non-Executive Directors and Patrick Blackwell PAUL, Michael John ENRIGHT, Joseph Chi-Kwong YAM, Christopher Dale PRATT, Catherine Annick Caroline BRADLEY and Michelle Mei-Shuen LOW being the Independent Non-Executive Directors.

By Order of the Board  
**Johnson Electric Holdings Limited**  
**Lai-Chu CHENG**  
*Company Secretary*

Hong Kong, 13 June 2023

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